

**COMMITTEE OF THE WHOLE MEETING
MONDAY, JUNE 26, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:36 p.m.

Roll Call -

Board members present: Baehnman, aye; Smith, aye; Ehrenberg, aye; Bartel, aye; Alberts, aye.

Board members absent: Kurt Duxbury and Jim Stuebs.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Douglas Nowak, Kandi Martin, and Drew Niehans.

Administration absent: Jeremy Schroeder.

Supervisors present: None.

Others Present: None.

BOARD POLICY / IN-SERVICE

BOARD POLICY #533 – PROFESSIONAL STAFF TIME SCHEDULES

Mr. Bleck noted that a change will be coming forward in the professional staff handbook and would also like to change the board policy to recognize the professional staff with a 7:30 a.m. start time and 3:30 p.m. end time.

STUDENT BOUNDARY EXCEPTION REQUEST

Mr. Bleck referenced a boundary exception request that has come forward for recommendation to transfer from the Fremont Elementary School to the Weyauwega Elementary School. This will be coming forward for potential approval at the next board meeting.

FINANCE / OPERATIONS

2017-2018 WASB RENEWAL

Mr. Bleck referenced an annual renewal that is coming forward for the 2017-2018 WASB renewal which provides services and resources for our district to utilize. This will be brought forward to the next meeting for potential approval.

2017-2018 CESA 6 PURCHASED SERVICES AGREEMENT

Mr. Bleck is looking for approval of the 2017-2018 CESA 6 purchased services agreement which supports the district and student operations. This will be coming forward to the next meeting for potential approval.

2017-2018 PROFESSIONAL STAFF HANDBOOK

Mr. Bleck had a few changes to the professional staff handbook that he is recommending for the 2017-2018 school year. This will be brought forward to the next meeting for potential approval.

2017-2018 EDUCATION SUPPORT PERSONNEL EMPLOYEE HANDBOOK

Mr. Bleck brought forward a few changes that he is recommending for the support staff handbook for the 2017-2018 school year. This will be brought forward at the next meeting for potential approval.

2017-2018 EMERGENCY RESPONSE PROTOCOL

Mr. Bleck referenced a few changes coming forward for the 2017-2018 emergency response protocol. This will be brought forward at the next meeting for potential approval.

MUSIC BOOSTERS ACTIVITY ACCOUNT

Mr. Bleck referenced some meetings that he has had with some of the band boosters. After some discussions they would like to create a music boosters activity account as a way to be able to support fundraising efforts to support the club and student opportunities.

WISCONSIN TECHNOLOGY INSTITUTE GRANT AWARD

Mr. Bleck and Mrs. Martin referenced the Wisconsin Technology Institute Grant that they have been working on over the last several months. Our district has been selected an award of \$21,000.00 which will be used for technology.

ATHLETIC COMPLEX ACCESS ROAD

Mr. Bleck referenced previous discussions that took place regarding an access road to the athletic complex and will be looking at this project to hopefully coincide with the asphalt that will be done with the high school building project.

CURRICULUM IMPROVEMENT/STUDENT WELFARE

Nothing to report.

PERSONNEL

MIDDLE/HIGH SCHOOL CHORAL INSTRUCTOR

Mr. Bleck referenced an individual that will be coming forward for consideration at the next meeting.

ELEMENTARY SPECIAL EDUCATION INSTRUCTOR

Mr. Bleck noted that interviews are currently taking place for this position.

CALENDAR & FUTURE AGENDA ITEMS

Committee of the Whole Meeting July 24, 2017 immediately following the Regular Board of Education Meeting.

Motion by Bartel, seconded by Smith, to adjourn meeting at 7:52 p.m.

Five (5) ayes.
Zero (0) nays.
Motion carried.

The July Regular Board of Education Meeting will be held on July 24, 2017 at 6:00 PM in the Weyauwega-Fremont Middle School IMC.

Monthly Regular Board of Education Meeting agendas will be posted on the district website at www.wegafremont.k12.wi.us, the Weyauwega Public Library, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, Waupaca County Post, and at all W-F District locations.

Dawn Loughrin
Board Secretary